

General Consent Calendar

August 8, 2014

Backup furnished electronically at <http://www.schools.utah.gov/board/Meetings/Agenda.aspx>

A. Minutes of Previous Meeting [Tab A](#)

Minutes of the State Board of Education meeting held July 17, 2014 are presented for approval.

B. Monthly Budget Report [Tab B](#)

A monthly budget report is provided to give information to the Board in meeting its fiduciary responsibilities for the Utah State Office of Education, Utah State Office of Rehabilitation, and Utah Schools for the Deaf and the Blind.

It is proposed that the Board receive the report.

C. Contracts [Tab C](#)

It is proposed that the Board approve the following contracts:

1. IronData Solutions, \$251,400, 10/01/2014 to 09/30/2016, Fed., Amendment

To provide annual maintenance for the computer program/system at DDS.

2. American Institutes for Research, \$4,664,919, 09/01/2014 to 01/31/2018, Federal, Amendment

To provide Utah Statewide Computer Adaptive Assessment Systems and related services.

D. Contract Reports [Tab D](#)

It is proposed that the Board receive the following report:

1. Contracts with renewals within the next six months.

E. R277-113-4 LEA Fiscal Policies and Accountability–LEA Responsibilities [Tab E](#)

In its June 6, 2014 meeting, the Board approved amendments to R277-113-4 on second reading. Clarifications were made to the rule to make it consistent with statute. No substantive changes have been made since that time.

It is proposed that the Board approve R277-113-4 *LEA Fiscal Policies and Accountability–LEA Responsibilities*, as amended, on third and final reading.

F. R277-400 School Facility Emergency and Safety

[Tab F](#)

In its June 6, 2014 meeting, the Board approved amendments to R277-400 on second reading. Changes were made in response to S.B. 215 *Public School Comprehensive Emergency Response Plan Amendments*, 2014 Legislative Session. No substantive changes have been made since that time.

It is proposed that the Board approve R277-400 *School Facility Emergency and Safety*, as amended, on third and final reading.

G. R277-402 School Readiness Initiative

[Tab G](#)

In its June 6, 2014 meeting, the Board approved new rule R277-402 on second reading. The rule was created in response to H.B. 96 *Utah School Readiness Initiative*, 2014 Legislative Session. No substantive changes have been made since that time.

It is proposed that the Board approve new rule R277-402 *School Readiness Initiative* on third and final reading.

H. R277-502-5 Educator Licensing and Data Retention—Professional Educator License Areas of Concentration, and Endorsements and Under-Qualified Employees

[Tab H](#)

In its June 6, 2014 meeting, the Board approved on second reading amendments to R277-502-5, in response to H.B. 150 *Science, Technology, Engineering, and Mathematics Amendments*, 2014 Legislative Session. No substantive changes have been made since that time.

It is proposed that the Board approve R277-502-5 *Educator Licensing and Data Retention—Professional Educator License Areas of Concentration, and Endorsements and Under-Qualified Employees* on third and final reading.

I. R277-531 Public Educator Evaluation Requirements (PEER)

[Tab I](#)

In its June 6, 2014 meeting, the Board approved on second reading amendments to R277-531, in response to S.B. 101 *Public Education Human Resource Management Amendments*, 2014 Legislative Session. No substantive changes have been made since that time.

It is proposed that the Board approve R277-531 *Public Educator Evaluation Requirements (PEER)*, as amended, on third and final reading.

- J. R277-532-3 Local Board Policies for Evaluation of Non-licensed Public Education Employees (Classified Employees)—School District Policies [Tab J](#)

In its June 6, 2014 meeting, the Board approved on second reading amendments to R277-532-3, in response to S.B. 101 *Public Education Human Resource Management Amendments*, 2014 Legislative Session. No substantive changes have been made since that time.

It is proposed that the Board approve R277-532-3 *Local Board Policies for Evaluation of Non-licensed Public Education Employees (Classified Employees)—School District Policies* on third and final reading.

- K. R277-607 Truancy Prevention [Tab K](#)

In its June 6, 2014 meeting, the Board approved amendments to R277-607, and continuation of the rule, on second reading. The rule was amended to change terminology to make it consistent with other Board rules. No substantive changes have been made since that time.

It is proposed that the Board approve R277-607 *Truancy Prevention*, as amended, and continuation of the rule, on third and final reading.

- L. R277-619 Student Leadership Skills Development [Tab L](#)

In its June 6, 2014 meeting, the Board approved on second reading amendments to R277-619, in response to S.B. 131 *Student Leadership Skills Development*, 2014 Legislative Session. No substantive changes have been made since that time.

It is proposed that the Board approve R277-619 *Student Leadership Skills Development*, as amended, on third and final reading.

- M. R277-620 Suicide Prevention Programs [Tab M](#)

In its June 6, 2014 meeting, the Board approved on second reading amendments to R277-620, in response to H.B. 329 *Programs for Youth Protection*, 2014 Legislative Session. No substantive changes have been made since that time.

It is proposed that the Board approve R277-620 *Suicide Prevention Programs*, as amended, on third and final reading.

N. R277-704 *Financial and Economic Literacy: Integration into Core Curriculum and Financial and Economic Literacy Student Passports* [Tab N](#)

In its June 6, 2014 meeting, the Board approved on second reading amendments to R277-704, in response to S.B. 40 *Financial and Economic Literacy Amendments*, 2014 Legislative Session. No substantive changes have been made since that time.

It is proposed that the Board approve R277-704 *Financial and Economic Literacy: Integration into Core Curriculum and Financial and Economic Literacy Student Passports* on third and final reading.

O. R277-706 *Public Education Regional Service Centers* [Tab O](#)

In its June 6, 2014 meeting, the Board approved amendments to R277-706, and continuation of the rule, on second reading. The rule was amended to make it consistent with H.B. 92 *Utah Education and Telehealth Network Amendments*, 2014 Legislative Session. No substantive changes have been made since that time.

It is proposed that the Board approve R277-706 *Public Education Regional Service Centers*, as amended, and continuation of the rule, on third and final reading.

P. R280-203 *Certification Requirements for Interpreters for the Hearing Impaired* [Tab P](#)

In its June 6, 2014 meeting the Board approved on second reading amendments to R280-203, and continuation of the rule, consistent with the Utah Administrative Rulemaking Act five-year review requirement.

It is proposed that the Board approve R280-203 *Certification Requirements for Interpreters for the Hearing Impaired*, and continuation of the rule, on third and final reading.

Q. List of Educator Licenses Processed [Tab Q](#)

A summary of the total number of educator licenses and license areas processed in July 2014 is provided for Board information. It is proposed that the Board receive the report.